

P95000071028

LAWRENCE J. MARKELL
Attorney at Law
Schever International Plaza
7280 West Palmetto Park Road
Suite 202-N
Boca Raton, Florida 33433

407-393-1446
Fax 407-393-1217

Also admitted in Massachusetts

September 8, 1995

Division of Corporation
George Firestone Bldg.
409 E. Gaines Street
Tallahassee FL. 32399

900001581749
-09/11/95--01076--016
****122.50 ****122.50

ATTENTION: NEW FILINGS

Dear Sir/Madam:

Please find enclosed check # 322 in the amount of \$122.50, in respect of the filing fee and one certified copy of the Articles of Incorporation for ITALIAN AMERICAN INTERLOCKING PAVERS, INC. I am aware that there is another entity under the name of Italian American Interlocking Paver Manufacturing, Inc.

A self addressed stamped envelope is attached for the return certified copy.

Very truly yours



LAWRENCE J. MARKELL, ESQ.

SN SEP 14 1995

FILED
95 SEP 11 PM 1:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ITALIAN AMERICAN INTERLOCKING PAVERS,

FILED

25 SEP 11 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE ONE -NAME

The name of the corporation shall be: ITALIAN AMERICAN INTERLOCKING PAVERS, INC. The principal place of business of this corporation shall be: 5612 N.W. 8th Street, Margate, Florida 33063.

ARTICLE TWO -NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE THREE -CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE FOUR -ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 7280 W. Palmetto Park Road, Suite 202N Boca Raton, Florida 33433 and the name of the registered agent at that address is: Lawrence J. Markell.

ARTICLE FIVE -TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX -DIRECTORS

This corporation shall have no less than one nor more than three directors as determined, from time to time, by the shareholders at the annual meeting of shareholders or a special meeting of shareholders called for that purpose.

ARTICLE SEVEN-OFFICERS

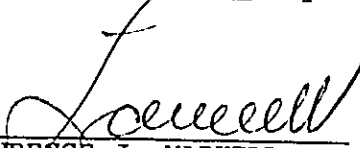
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ERIC BOTWINIK:	President, Treasurer, and Director 2479 N.W. 63rd Street Boca Raton, Florida 33496
MICHAEL MIGNONE:	Secretary and Director 6241 S.W. 10th Court North Lauderdale, Florida 33068 33436

ARTICLE EIGHT -INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Lawrence J. Markell, 7280 West Palmetto Park Road, Suite 202-N, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, for the purpose of forming this corporation, I, the undersigned, constituting the sole Incorporator, hereunto set my hand on this 8th day of September, 1995.


LAWRENCE J. MARKELL, ESQ.

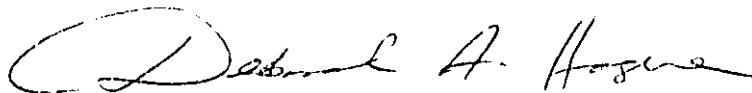
I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT.


LAWRENCE J. MARKELL, ESQ.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
15th day of September, 1995, by Lawrence J. Markell, who is
personally known to me and who did take an oath.



Notary Public-State of Florida

Print Name: DEBORAH A. HAGUE

My commission expires:



FILED
55 SEP 11 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000071028

LAWRENCE J. MARKELL
Attorney at Law
Schever International Plaza
7280 West Palmetto Park Road
Suite 202-N
Boca Raton, Florida 33433

407-393-1446
Fax 407-393-1217

Also admitted in Massachusetts

December 18, 1995

Division of Corporation
George Firestone Building
409 E. Gaines Street
Tallahassee FL 32399

ATTENTION: RESIGNATION OF OFFICER, DIRECTOR AND REGISTERED AGENT
OF ITALIAN AMERICAN INTERLOCKING PAVERS, INC.

Dear Sirs/Madam:

Please find enclosed check number 3877 in the amount of
\$70.00, being the filing fee for the enclosed Resignations, of
Italian American Interlocking Pavers Inc.

Very truly yours



LAWRENCE J. MARKELL, ESQ.

100001667761
-12/21/95--01049--002
*****70.00 *****35.00

LJM/dah
enclosures:

O/D resig.

100001667761
-12/21/95--01049--002
*****70.00 *****70.00

MS JAN 9 1996

resignation
FILED
95 DEC 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

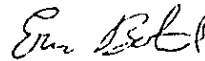
95 DEC 21 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR
ITALIAN AMERICAN INTERLOCKING PAVERS, INC.

The undersigned, ERIC BOTWINIK, hereby resigns, effective December 14, 1995, as President, Treasurer, and Director of ITALIAN AMERICAN INTERLOCKING PAVERS, INC.

The undersigned hereby certifies that notice in writing has been given to said corporation at 5612 N.W. 8th Street, Margate Florida, 33063. Said notice was given on December 14, 1995.



ERIC BOTWINIK

Date: December 14, 1995

P95000071028

OFFICE USE ONLY (Document #)

Lawrence J. Marshall, Esq.
(Requestor's Name)

7380 W. Pelmetto Park Rd., Ale. 202-N
(Address)

Boca Raton FL 33433
(City, State, Zip) (Phone #)

407-393-1446
4217

400001682234
-12/21/95--01049--002
*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400001682234
-01/17/96--01046--008
*****52.50 *****52.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA resig.

FILED
35 JAN 12 PM 2:10
TALLAHASSEE, FLORIDA

LAWRENCE J. MARKELL
Attorney at Law
Schever International Plaza
7280 West Palmetto Park Road
Suite 202-N
Boca Raton, Florida 33433

407-393-1446
Fax 407-393-1217

Also admitted in Massachusetts

January 9, 1996

Division of Corporation
George Firestone Building
409 E. Gaines Street
Tallahassee FL 32399

ATTENTION VELMA SHEPARD

RE: RESIGNATION OF OFFICER, DIRECTOR AND REGISTERED AGENT
OF ITALIAN AMERICAN INTERLOCKING PAVERS, INC.

Dear Ms. Shepard:

Pursuant to our telephone conversation today, please find enclosed check number 3917 in the amount of \$52.50 which was short regarding the above captioned resignations, of Italian American Interlocking Pavers Inc.

Thank you for your assistance in this matter.

Very truly yours

for *LJM*
LAWRENCE J. MARKELL, ESQ.

LJM/dah
enclosures:

RECEIVED
TALLAHASSEE, FLORIDA
JAN 12 1996

36 JAN 12 PM 2:10

FILED

1028
10000
22 Res
Jan 12 96

RESIGNATION OF REGISTERED AGENT
ITALIAN AMERICAN INTERLOCKING PAVERS, INC.

The undersigned, LAWRENCE J. MARKELL ESQ., hereby resigns, effective December 14, 1995, as Registered Agent of ITALIAN AMERICAN INTERLOCKING PAVERS, INC.

The undersigned hereby certifies that notice in writing has been given to said corporation at 5612 N.W. 8th Street, Margate Florida, 33063. Said notice was given on December 14, 1995.



LAWRENCE J. MARKELL ESQ.

Date: December 14, 1995

TALLAHASSEE
FLORIDA
STATE

36 JAN 12 PM 2:10

FILED

P95000071028

ITALIAN AMERICAN PAVERS, INC.
8812 N.W. 8TH STREET
MARGATE, FL 33063

City/State/Zip

c #

600001738976
-03/11/96--01072--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer or Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAR 11 PM 2:19
STATE
TALLAHASSEE, FLORIDA

PAchq
026
311

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Italian American Interlocking Pavers, Inc.

1b. The mailing address of the corporation is : 5612 N. W. 8 St
Margate, FL. 33063

1c. Date of incorporation: 9/11/95 Document number: P95000071028

2. The name and address of the current registered agent and office:

Lawrence J. Markell
7280 W. Palmetto Park Rd. Suite 202N
Boca Raton, FL. 33433

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michele Mignone
5612 N. W. 8th Street
Margate, FL. 33063

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Daniel Mignone
(Signature of an officer, chairman or
vice chairman of the board)

3/1/96
(Date)

DANIEL MIGNONE TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

3/1/96
(Date)

If signing on behalf of an entity:

Michele Mignone
(Typed or Printed Name)

Pres.
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314